



MINUTES OF
EUREKA CITY COUNCIL

April 6, 2021

The City Council of the City of Eureka met in REGULAR Session on the above date, 5:00 P.M. Closed Session, 6:00 P.M. Open Session, at the Eureka City Hall, Council Chambers, 531 "K" Street, Eureka.

:Public Comment: None

CLOSED SESSION - 5:00 P.M.

Natalie Arroyo moved, seconded by Leslie Castellano to add the following case to Closed Session as a urgent item.

Ayes: Leslie Castellano, Natalie Arroyo, Kim Bergel, Kati Moulton

Noes: None

Absent: Kim Bergel

Conference with Legal Counsel - Initiation of Litigation (1 Case)

Pursuant to California Government Code paragraph (4) of Subdivision (d) of section 54956.9

REGULAR SESSION – 6:00 P.M.

ROLL CALL:

PRESENT: Susan Seaman
Leslie Castellano
Natalie Arroyo
Kim Bergel
Scott Bauer
Kati Moulton

ABSENT: None

PLEDGE OF ALLEGIANCE

REPORT OUT OF CLOSED SESSION: On a motion by Arroyo and 2nd by Castellano to add potential litigation, 4 yes votes, Bergel absent, no final actions taken.

MAYOR'S ANNOUNCEMENTS

David Josiah Lawson Oratory Festival April 17, 2021 – this item was pulled and not discussed.

National Public Safety Telecommunications Week 2021 Proclamation - Councilmember Arroyo presented a proclamation for National Public Safety Telecommunications Week 2021

Volunteer Appreciation Month 2021 Proclamation - Councilmember Moulton presented a proclamation for Volunteer Appreciation Month 2021

Next Week is week of the Young Child and Child Care Workers

Councilmember Castellano and Project Manager Swan Asbury presented the Poet Laurate Program and requested applications.

David Holper provided a report on his two years as Poet Laurate. Izzy Unsinger provided an update and a poet.

PRESENTATIONS

BOARD/COMMISSION REPORTS

PUBLIC COMMENT PERIOD:

Gary Lewis
Jeff Ragan
Emily
Rainer's Ipad
Yahmo Ahqha

A) PUBLIC HEARINGS: None

B) CONSENT CALENDAR -

Natalie Arroyo moved, seconded by Scott Bauer, to approve the CONSENT CALENDAR minus item B.2, motion Carried

Ayes: Leslie Castellano, Natalie Arroyo, Kim Bergel, Scott Bauer, Kati Moulton
Noes: None
Absent: None

- B.1 Council Meeting Minutes - Approved the special Council meeting minutes of March 9, 2021 and regular Council minutes of March 16, 2021 as submitted.
- B.2 First Slough Fish Passage and Habitat Connectivity Project Grant Acceptance and Restoration – Councilmember Scott Bauer recused himself and left the zoom room. Public Works Director Brian Gerving provided a report. No one from the public addressed the Council regarding this subject matter.

Kim Bergel moved, seconded by Natalie Arroyo, Accept a California Department of Fish and Wildlife funding for the First Slough Fish Passage and Habitat Connectivity Project for \$294,899 and;

Adopt Resolution No. 2021-11 of the City Council of the City of Eureka authorizing the Director of Public Works as agent of the City of Eureka to sign and file all required documentation for technical studies, design, environmental documents and permitting., motion Carried

Ayes: Leslie Castellano, Natalie Arroyo, Kim Bergel, Kati Moulton

Noes: None

Absent: Scott Bauer

- B.3 Shelter Crisis Declaration Resolution Amendment - Adopt Resolution No. 2021-12 of the City Council amending Resolution 2017-16 to include 35 3rd Street as a designated site under the Shelter Crisis Declaration Resolution; and
Authorize the City Manager to negotiate and execute an agreement with St. Vincent DePaul to operate an emergency shelter at 35 3rd Street
- B.4 Board and Commission Appointments - Approve the Mayor's appointment to the Planning Commission of Delores Freitas with the following term date of January 1, 2022.
- B.5 Destruction of Records - Finance Department - Adopt Resolution No. 2021-13 of the City Council approving the destruction of records pursuant to the Government Code and City policy.

C) ORDINANCES/RESOLUTIONS

C.1 Bill No. 995-C.S. Animal Ordinance - Captain Brian Stephens and Animal Control Officer Celeste Villarreal. provided a report. No one from the public addressed the Council regarding this subject matter.

Leslie Castellano moved, seconded by Scott Bauer, Waive full reading, read by title only, and introduce Bill No. 995-C.S., AN ORDINANCE OF THE CITY OF EUREKA REPEALING AND REPLACING CHAPTER 91 – ANIMALS. with a provision that all cats receive a rabies vaccination and add 4th amendment language that "nothing to supersede", motion Carried

Ayes: Leslie Castellano, Natalie Arroyo, Kim Bergel, Scott Bauer, Kati Moulton
Noes: None
Absent: None

D) REPORTS/ACTION ITEMS

D.1 2019 & 2020 Housing Element Annual Progress Reports - Housing Coordinator Kristen Raymond provided a report. And Principal Planner Kristen Goetz

D.2 Premium Pay for Grocery Workers Emergency Ordinance Report - Mayor Seaman recused herself and left the zoom room. Mayor Pro Tem Kim Bergel asked City Manager Slattery to provide a report. The following individuals addressed the Council regarding this subject matter:

Benjamin Hess
Kevin Lennox
Michael
John Frahm
Graigory Fillmore

By consensus, Council provided direction to prepare a urgency ordinance allowing for hazard pay to workers should the City be faced with retail closures again.

D.3 CalPERS Unfunded Accrued Liability (UAL) Overview - Finance Director Lane Millar provided a report.

Motion made by Kim Bergel, seconded by Natalie Arroyo to extend the meeting to 10 PM.

Ayes: Leslie Castellano, Natalie Arroyo, Kim Bergel, Scott Bauer, Kati Moulton
Noes: None
Absent: None

E) CITY MANAGER REPORTS

COUNCIL REPORTS / CITY-RELATED TRAVEL REPORTS

Councilmember Moulton reminded folks of the new system for signing up for a vaccine.

Councilmember Castellano has been attending meetings related to housing and spoke at women in leadership meeting. She is also participating in the HWMA hiring committee and attending RREDC meetings. She is helping to organize for outdoor performance spaces and a neighborhood beautification pilot project.

Councilmember Bergel - AB1344 Bill will mean a loss of local control regarding SEPS. Assembly member Wood pulled the bill, please call and express your opinion. Six Rivers Running Club began their in person events and she attended Pac Out Green Team event, and the Equity meeting with HBF.

Councilmember Bauer attended the RCEA discussion on bio mass energy and the HBF Board meeting. He also met with community members about housing, transportation and SEPs

ADJOURNMENT: 10:05 PM

APPROVED:



Susan Seaman
Mayor

Attest:



Pamela J. Powell
City Clerk